



## Burlington City Council Meeting January 5, 2010

7:00 PM

Municipal Building

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CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: December 15, 2009 - City Council Meeting

### ADOPTION OF AGENDA

### CONSENT AGENDA:

#### ITEM 1:

- A) To set a date of public hearing for January 19, 2010, to consider correction of a clerical error in the City of Burlington Zoning Ordinance text.
- B) To approve a final plat of the Burlington Alamance County Development Corporation Subdivision located on the north side of North Church Street approximately 280 feet west of North Sellars Mill Road as shown on plans by Carolina Cornerstone Surveying dated October 26, 2009, and containing two lots.
- C) Budget Amendment 2010-29 - Fire Department - Donation from McMichael Mills

#### BA2010-29

#### Increase Revenues:

010-33303-5340	Contributions - Fire	\$2,500
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#### Increase Expenditures:

010-53535-3300	Departmental Supplies	\$2,500
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UNFINISHED BUSINESS:

2. A public hearing has been continued to consider rezoning from R-6, Residential District, to R-M, Residential-Mobile Home District, property located on the east side of Riverview Drive approximately 300 feet from Durham Street Extension as shown on Alamance County Tax Map 12-30, Lots 3 and 4. (Continued from December 15, 2009, City Council Meeting)

NEW BUSINESS:

3. The City Council will consider approval of a contract for professional services with Hazen & Sawyer, P.C. in the amount of \$3,460,057, for East Burlington and South Burlington wastewater treatment plants nutrient removal improvements and to approve Budget Amendment 2010-28.

JORDAN LAKE RULES PROJECT ORDINANCE  
BA2010-28  
(Originally established with BA2009-24)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2 Chapter 159 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted.

- Sec. 1. The project authorized is upgrades to South Burlington Wastewater Treatment Plant and East Burlington Wastewater Treatment Plant pursuant to Jordan Lake Rules to remove nitrogen and phosphorus from plants' effluent.
- Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.
- Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

640-38000-0000	Operating Transfers In	\$	206,100
640-38100-0000	Bond Proceeds		<u>3,460,057</u>
			3,666,157

- Sec. 4. The following amounts are appropriated for the project:

640-50000-1900	Professional/Eng Svcs	\$	206,100
640-50000-1900	Professional/Eng Svcs		<u>3,460,057</u>
			3,666,157

- Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.
- Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.
- Sec. 7. That this ordinance shall take effect upon passage.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN